

Revised: August 22, 2013

**TENTATIVE AGENDA  
for the  
SECOND MEETING  
of the  
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**August 26-27, 2013  
Padre Martinez Hall  
University of New Mexico-Taos Branch  
Klauer Campus  
1157 County Road 110  
Ranchos de Taos**

**Monday, August 26**

- 9:00 a.m.           **Call to Order and Welcome**  
                          —Representative Patricia A. Lundstrom, Chair  
                          —Senator Joseph Cervantes, Vice Chair
- 9:05 a.m.           **Welcome from Taos**  
                          —Darren Cordova, Mayor, Town of Taos (invited)  
                          —Daniel R. Barrone, Chair, Taos County Board of Commissioners (invited)  
                          —Barbara Wiard, Former Chair, Intergovernmental Council (invited)  
                          —Kate O'Neill, Ed.D., Executive Director, University of New Mexico-Taos  
                              Branch
- 9:15 a.m.           (1)   **Chief Executive Officer and Internal Auditor Search**  
                          —Nann Winter, Chair, New Mexico Finance Authority (NMFA) Board  
                          —John Gasparich, Acting Chief Executive Officer, NMFA
- 9:30 a.m.           (2)   **Governmental Gross Receipts Tax Allocations**  
                          —Jeff Canney, Program Evaluator, Legislative Finance Committee  
                          —Veronica Gonzales, Secretary, Cultural Affairs Department  
                          —Tommy Mutz, Director, State Parks Division, Energy, Minerals and  
                              Natural Resources Department  
                          —Wanda R. Bowman, Chair, Youth Conservation Corps (YCC) (invited)  
                          —Wendy Kent, Executive Director, YCC  
                          —John Gasparich, Acting Chief Executive Officer, NMFA  
                          —Michael Zavelle, Chief Financial Strategist, NMFA
- 11:00 a.m.          (3)   **Public Project Revolving Fund Purposes and Effects**  
                          —John Gasparich, Acting Chief Executive Officer, NMFA  
                          —Michael Zavelle, Chief Financial Strategist, NMFA

- 11:45 a.m. (4) [Approval of Minutes and Committee Business](#)
- 12:00 noon (5) [Taos County Administrative/Judicial Complex Funding \(Working Lunch\)](#)  
—Rick Martinez, Director of Business Development, NMFA
- 12:15 p.m. (6) [Water Project Fund and Drinking Water State Revolving Loan Fund Updates](#)  
—Jana Amacher, Director of Water Resources, NMFA  
—John Gasparich, Acting Chief Executive Officer, NMFA
- 1:15 p.m. (7) [Governor Richardson's Investment Partnership \(GRIP\) Bond Program Implementation](#)  
—Tom Church, Secretary-Designate, Department of Transportation  
—Michael Zavelle, Chief Financial Strategist, NMFA  
—Dan Opperman, Counsel, NMFA
- 2:00 p.m. (8) [Bond Issuer Pricing Approval and Senate Bill 346 \(2013 Regular Session\)](#)  
—John Gasparich, Acting Chief Executive Officer, NMFA  
—Michael Zavelle, Chief Financial Strategist, NMFA
- 2:15 p.m. **Tour of Taos County Administrative/Judicial Complex and Taos Eco Park**  
—Transportation Provided
- 4:45 p.m. **Recess**

**Tuesday, August 27**

- 9:00 a.m. (9) [Electricity Transmission Needs](#)  
—Toney Anaya, Former Governor of New Mexico  
—Phillip G. Harris, Chief Executive Officer, Tres Amigas, LLC  
—Julia Frayer, Managing Director, London Economics International, LLC
- 10:00 a.m. (10) [New Mexico Renewable Energy Transmission Authority \(NMRETA\) Update](#)  
—Jeremy Turner, Director, NMRETA  
—Angela Gonzales-Rodarte, Assistant Director, NMRETA
- 11:00 a.m. (11) [Colonias Infrastructure Funds and Severance Tax Bond Proceeds](#)  
—John Gasparich, Acting Chief Executive Officer, NMFA  
—Rick Martinez, Director of Business Development, NMFA
- 12:00 noon **Adjourn**